

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE JPMORGAN CHASE & CO.) Master File No. 08 Civ. 974 (DLC)
SHAREHOLDER DERIVATIVE)
LITIGATION)
This Document Relates To:)
ALL ACTIONS)

)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby appears in the above-captioned action as counsel for plaintiff Robert Garber. Request is hereby made for service of all papers, subsequent to this notice, in the above-captioned action.

DATED: May 23, 2008

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CERTIFICATE OF SERVICE

I hereby certify that on May 23, 2008, the foregoing document was filed with the Clerk of the Court for the U.S. District Court, using the electronic case filing system of the court. The electronic case filing system sent a "Notice of Electronic Filing" to all attorneys of record who have consented in writing to accept this Notice as service of documents by electronic means. I hereby certify that I have served the foregoing document to all individuals who have not consented to electronic notification by overnight mail.

/s/ Jeffrey P. Fink
JEFFREY P. FINK